

**August 28, 2026****To,****BSE Limited**Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001**Scrip ID: FRUTION****Scrip Code: 538568****ISIN: INE836C01015****SUB: INTIMATION OF 32ND ANNUAL GENERAL MEETING.**

Dear Sir/ Madam,

With reference to the above captioned subject, we wish to inform you the following:

- a) The 32nd Annual General Meeting ('AGM') of the Members of the Company is scheduled on Tuesday, September 22, 2026 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- b) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for the purpose of 32nd AGM.
- c) The Company is providing facilities to its members to cast their votes through electronic means for the 32nd AGM i.e., remote e-voting on all the resolutions set forth in the notice of 32nd AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Tuesday, September 15, 2026
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Saturday, September 19, 2026
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Monday, September 21, 2026

- d) Board has appointed B. K. Pradhan & Associates, Company Secretaries as the scrutinizer for the remote e-Voting process as well as the e-Voting during AGM.

This is for the information to Exchange and Members thereof.
Kindly take the same on record and oblige.**For FRUITION VENTURE LIMITED****NITIN AGGARWAL**
MANAGING DIRECTOR
DIN: 01616151**REGD. OFFICE**1301, Padma Tower-1, Rajendra Place,
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